

1 RESOLUTION NO. 2011-174

2  
3 SPONSOR Mr. Pry

4  
5 DATE May 2, 2011

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept the award from the State of Ohio Department of Rehabilitation and Correction**  
9 **("ODRC") through the Community Corrections Act ("CCA") of a 407 Grant for State**  
10 **Fiscal Year 2012, in the amount of \$1,006,199.00, with no local cash match requirement, for**  
11 **a community corrections program to be operated by the County Adult Probation**  
12 **Department and Oriana House, Inc., for the period of July 1, 2011 through June 30, 2012,**  
13 **and appropriating grant funds, for the Executive's Department of Law, Division of Public**  
14 **Safety-Justice Affairs, and declaring an emergency.**

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16 WHEREAS, ODRC through the CCA has renewed the award to the County of Summit of  
17 a 407 Grant for State Fiscal Year 2012, in the amount of \$1,006,199.00, with no local cash match  
18 requirement, for a community corrections program to be operated by the County Adult Probation  
19 Department and Oriana House, Inc., for the period of July 1, 2011 through June 30, 2012, and

20  
21 WHEREAS, it is necessary for the County Executive to execute documents necessary to  
22 accept the aforementioned grant award and to appropriate grant funds; and

23  
24 WHEREAS after reviewing all pertinent information, this Council has determined that is  
25 it necessary and in the best interest of the County to authorize the Executive to execute any  
26 documents necessary to accept the CCA 407 Grant funds in the amount of \$1,006,199.00, with  
27 no local cash match requirement, for State Fiscal Year 2012 and to appropriate grant funds;

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29 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
30 of Ohio, that:

31  
32 SECTION 1

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34 The County Executive is hereby authorized to execute of any documents necessary to  
35 accept the award from the State of Ohio Department of Rehabilitation and Correction through the  
36 Community Corrections Act ("CCA") of a 407 Grant for State Fiscal Year 2012, in the amount  
37 of \$1,006,199.00, with no local cash match requirement, for a community corrections program to  
38 be operated by the County Adult Probation Department and Oriana House, Inc., for the period of  
39 July 1, 2011 through June 30, 2012.

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41 SECTION 2

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43 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY 2011 CCA Grant (407)		
27111-3322-20501	Salaries-Pool Budget	\$237,285.00
27111-3322-25501	Benefits-Pool Budget	\$102,304.00
23300-3152-65150	Oriana House Contract	<u>\$666,610.00</u>
Total FY 2012 CCA Grant (407)		\$1,006,199.00

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations.

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9 SECTION 4

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11 This Resolution is declared an emergency in the interest of the health, safety and welfare  
12 of the citizens of the County of Summit and for the further purpose of immediately authorizing  
13 the Executive to execute any documents necessary to accept the CCA 407 Grant funds, in the  
14 amount of \$1,006,199.00, with no local cash match requirement, for State Fiscal Year 2012 and  
15 immediately appropriating grant funds.

16  
17 SECTION 5

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19 Provided this Resolution receives the affirmative vote of eight members, it shall take  
20 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
21 effect and be in force at the earliest time provided by law.

22  
23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating  
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED April 18, 2011

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34 ADOPTED May 2, 2011

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38 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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40 APPROVED May 4, 2011

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43 \_\_\_\_\_  
44 EXECUTIVE

45  
46 ENACTED EFFECTIVE May 4, 2011

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras  
Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Lee